United Nations UNW/2015/L.1

# Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women

Distr.: Limited
29 October 2014

Original: English

**First regular session**
9 February 2015
Item 1 of the provisional agenda
**Organizational matters**

## Annotated provisional agenda and workplan

### Note by the Executive Board secretariat

### Provisional agenda

1. Organizational matters.
2. Evaluation.
3. Financial, budgetary and administrative matters.
4. Audit matters.
5. Other matters.

### Annotations

**Item 1**
**Organizational matters**

The Executive Board will take action on a number of matters. The Board will adopt the agenda for the first regular session of 2015 (UNW/2015/L.1), adopt the annual workplan for 2015 and agree on the agenda and workplan for the annual session of 2015. The Board may also adopt the report on its second regular session of 2014, held on 15 and 16 September (UNW/2014/7).

*Documentation*

Annotated provisional agenda and workplan (UNW/2015/L.1)

Annual workplan of the Executive Board for 2015

Proposed provisional agenda and workplan for the annual session of 2015

Report on the second regular session of 2014 (UNW/2014/7)

Decisions adopted by the Executive Board at its 2014 sessions (UNW/2014/6)

14-63594 (E) 051114

Please recycle

**Item 2**
**Evaluation**

Under this agenda item, the Executive Board will discuss the assessment of the UN-Women evaluation function. The assessment is based on the professional peer review of the UN-Women evaluation function by the United Nations Evaluation Group and the external analysis of the evaluation function in the United Nations system by the Joint Inspection Unit.

*Documentation*

Conference room paper on the assessment of the UN-Women evaluation function

**Item 3**
**Financial, budgetary and administrative matters**

Under this agenda item, the discussion will focus on a continuation of the dialogue between the Executive Board and UN-Women on funding the strategic plan, 2014-2017, as noted in General Assembly resolution 67/226 on the quadrennial comprehensive policy review of operational activities for development of the United Nations system. The dialogue aims at monitoring and following up on the predictability, flexibility and alignment of resources provided for the implementation of the strategic plan, 2014-2017, including through the provision by UN-Women of information on the current funding gap, highlighting measures to broaden, deepen and diversify its donor base.

*Documentation*

Conference room paper on financing the UN-Women strategic plan, 2014-2017

**Item 4**
**Audit matters**

Under this agenda item, for the information of the Executive Board, the Board of Auditors will present the financial report and audited financial statements for the year ended 31 December 2013 and the report of the Board of Auditors (A/69/5/Add.12) to the Board.

*Documentation*

Financial report and audited financial statements for the year ended 31 December 2013 and report of the Board of Auditors (A/69/5/Add.12)

**Item 5**
**Other matters**

The Executive Board may wish to discuss and take action on any other issues that may arise.

*Documentation*

No advance documentation is expected.

In addition to the above-mentioned agenda items, there will be an informal briefing on the operational response of UN-Women at the country level.

## Workplan

| *Day* | *Time* | *Item* | *Subject* |
|---|---|---|---|
| Monday, 9 February | 10 a.m.-11 a.m. | | Opening of the session<br>• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director |
| | | 1 | Organizational matters<br>• Adoption of the annotated provisional agenda for the first regular session of 2015<br>• Adoption of the report on the second regular session of 2014 (UNW/2014/7) |
| | 11 a.m.-12 p.m. | 2 | Evaluation<br>• Assessment of the evaluation function |
| | 12 p.m.-1 p.m. | | Briefing on transforming gender relations: the work of UN-Women with men and boys and the "HeforShe" campaign |
| | 1.30 p.m.-2.30 p.m. | | Informal briefing on the operational response of the Entity at the country level |
| | 3 p.m.-4.30 p.m. | 3 | Financial, budgetary and administrative matters<br>• Briefing on financing the strategic plan, 2014-2017 |
| | 4.30 p.m.-5.30 p.m. | 4 | Audit matters<br>• Briefing on the report of the Board of Auditors (A/69/5/Add.12) |
| | 5.30 p.m.-6 p.m. | 5 | Other matters |
| | | 1 | Organizational matters<br>• Approval of the provisional agenda for the annual session of 2015<br>• Adoption of the draft annual workplan for 2015 |
| | | | Closing of the session<br>• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director |

United Nations UNW/2015/L.2

# Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women

Distr.: Limited
5 November 2014

Original: English

**First regular session of 2015**
9 February 2015
Item 1 of the provisional agenda
**Organizational matters**

## Annual workplan of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women for 2015

In accordance with the rules of procedure of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UNW/2011/6), the Executive Board adopts its annual workplan at its first regular session of every year. The draft annual workplan for 2015 was presented to the Executive Board for discussion at its second regular session of 2014, held on 15 and 16 September. It is submitted to the Board for adoption at the first regular session of 2015, subject to revisions, as appropriate, during the year.

14-64089 (E) 141114

Please recycle

# Annual workplan of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women for 2015

**Election of the Bureau of the Executive Board: 7 January 2015**

1. Organizational matters

   • Election of the President of the Executive Board and members of the Bureau

**First regular session: 9 February 2015**

Opening of the session

• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women)

1. Organizational matters

   • Adoption of the annotated provisional agenda and workplan for the first regular session of 2015 (UNW/2015/L.1)

   • Adoption of the report on the second regular session of 2014 (UNW/2014/7)

   • Adoption of the draft annual workplan for 2015

   • Approval of the provisional agenda and workplan for the annual session of 2015

2. Evaluation

   • Assessment of the evaluation function of UN-Women

3. Financial, budgetary and administrative matters

   • Briefing on financing the strategic plan, 2014-2017

4. Audit matters

   • Briefing on the financial report and audited financial statements for the year ended 31 December 2013 and the report of the Board of Auditors (A/69/5/Add.12)

5. Other matters

   • Adoption of decisions

Closing statements

• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director

**Annual session: 30 June-3 July 2015**

Opening of the session

• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director

1. Organizational matters
   - Adoption of the annotated provisional agenda and workplan for the annual session of 2015
   - Adoption of the report on the first regular session of 2015
   - Approval of the provisional agenda and workplan for the second regular session of 2015
2. Strategic plan
   - Annual report of the Under-Secretary-General/Executive Director
3. Evaluation
   - Report on the evaluation function of UN-Women, 2014
   - Corporate evaluation of the contribution of UN-Women to women's economic empowerment
   - Management response to the corporate evaluation
   - Joint systemic review of gender policies in United Nations entities
4. Financial, budgetary and administrative matters
   - Draft integrated budget, 2016-2017
5. Audit matters
   - Report on internal audit and investigation activities for the period 1 January to 31 December 2014
   - Report of the Audit Advisory Committee
6. Field visit
7. Other matters
   - Adoption of decisions

Closing statements
   - Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director

**Second regular session: 15-17 September 2015**

Opening of the session
   - Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director

1. Organizational matters
   - Adoption of the annotated provisional agenda and workplan for the second regular session of 2015
   - Adoption of the report on the annual session of 2015
   - Approval of the provisional agenda and workplan for the first regular session of 2016

- Approval of the draft annual workplan for 2016

2. Financial, budgetary and administrative matters

- Integrated budget of UN-Women for the biennium 2016-2017
- Related report of the Advisory Committee on Administrative and Budgetary Questions
- Strategic brief on resource mobilization

3. Evaluation

- Meta-analysis of evaluations managed by UN-Women in 2014, and management response thereto
- Corporate evaluation of the contribution of UN-Women to global norms, policies and standards on gender equality and women's empowerment, and management response thereto
- Joint systemic review of the contribution of United Nations entities to gender equality development results at the country level

4. Other matters

- Adoption of decisions

Closing statements

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director